

NOTICE OF MEETING
LCRA TRANSMISSION SERVICES CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA Transmission Services Corporation (LCRA TSC) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 9:30 a.m. on Tuesday, April 21, 2026.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

The Board may discuss and/or take action on any items listed on the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

1. Comments From the Public. This part of the meeting is intended for comments from the public on topics under LCRA TSC's jurisdiction. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to or take action during public comments. In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

CONSENT ITEM

2. Minutes of Previous LCRA TSC Board Meeting held on March 25, 2026

ACTION ITEM

3. Acquisition of interests in real property – use of eminent domain in Bastrop and Lee Counties for the acquisition of easement rights for the Sim Gideon to Winchester Transmission Line Upgrade project to provide for the continued safe and reliable transmission of electric energy and, on behalf of LCRA and at LCRA's expense, to provide for and facilitate communications and broadband services on the Sim Gideon to Winchester (T152) transmission line

EXECUTIVE SESSION

The Board may meet in Executive Session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

The Board may also meet in Executive Session on the following matters pursuant to, as applicable, Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code:

1. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
2. Legal Advice on Legal Matters, Including Updates on 765-Kilovolt Projects

The Board may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

LCRA TSC is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling 512-578-3530.

Leigh Sebastian

Leigh Sebastian, Secretary
LCRA Transmission Services Corporation
P.O. Box 220, Austin, Texas 78767

Date: April 15, 2026

NOTICE OF MEETING
LOWER COLORADO RIVER AUTHORITY
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 9:30 a.m. on Tuesday, April 21, 2026.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

The Board may discuss and/or take action on any items listed on the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

1. Comments from Customers. The Board may hear and discuss comments from representatives of LCRA's wholesale power customers regarding the LCRA Fiscal Year 2027 Business and Capital Plans.
2. Comments from the Public. This part of the meeting is intended for comments from the public on topics under LCRA's jurisdiction. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to or take action during public comments. In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

CONSENT ITEMS

3. Sale of an Approximately 0.166 Acre of Land, Being a Portion of LCRA Parcel BW-09 in Llano County
4. Sale of an Approximately 0.029 Acre of Land, Being a Portion of LCRA Parcel JW-06 in Llano County
5. Directors' Fees and the Reimbursement of Directors' Expenses
6. Minutes of Previous LCRA Board Meeting held on March 25, 2026

ACTION ITEM

7. Negotiation and execution of the following contracts and contract changes: Contract for optical ground wire for transmission line and telecommunications projects (AFL Telecommunications, Inc.); contract for prefabricated telecommunications shelters (Dupont Building, Inc.); contract for Harris radios and equipment for telecommunications radio system operations (DAILEY-WELLS COMMUNICATIONS INC.); and contract for the Buchanan Dam Spalling Concrete Rehabilitation project (Restek, Inc.)

WORK SESSION – FISCAL YEAR 2027 BUSINESS AND CAPITAL PLANS

LCRA Fiscal Year 2027 Business and Capital Plans, Including LCRA's Nonprofit Corporations, for Discussion

- Opening Remarks, Including Highlights of the FY 2027 Business and Capital Plans
- Staff Presentation on the FY 2027 Business and Capital Plans for LCRA and LCRA Transmission Services Corporation (Including Budget, Rate and Policy Issues)

EXECUTIVE SESSION

The Board may meet in Executive Session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

The Board may also meet in Executive Session on the following matters pursuant to, as applicable, Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code:

1. Competitive Electric Matters, Including Generation and Generation Project Updates, Market and Risk Updates, Resource Planning, Resource Options, and Agreements
 - a. Action Item: Procurement Contracts for Power Plants
2. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
3. Legal Advice on Legal Matters
4. Personnel Matters
5. Competitive Electric Matters – Fiscal Year 2027 Business and Capital Plans, Including LCRA and LCRA’s Nonprofit Corporations
 - LCRA (Portion Related to Competitive Electric Generation Matters)
 - LCRA Wholesale Energy Services Corporation (Known as LCRA WSC Energy)
 - WSC Energy II
 - GenTex Power Corporation

The Board may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code; it also may take action in Executive Session on competitive electric matters pursuant to Section 551.086.

LCRA is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available from the LCRA Office of General Counsel at 512-578-3530.

Leigh Sebastian

Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767

Date: April 15, 2026